

DURHAM CITY COUNCIL WORK SESSION

**Thursday, April 10, 2008 – 1:00 p.m.
Committee Room – 2nd Floor – City Hall**

Present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Brown, Catotti, Clement and Woodard. Absent: None.

SUBJECT: BIDS – FURNISH AND INSTALL TELECAST SYSTEM – CLARK POWELL ASSOCIATES, INC.

MOTION by Council Member Woodard seconded by Council Member Catotti to suspend the rules of the City Council and take action on the above-mentioned subject was approved at 1:13 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Brown.

MOTION by Council Member Woodard seconded by Council Member Catotti to accept the bid from Clark Powell Associates, Inc. in the amount of \$302,216.00 for furnishing and installing a Telecast System

To authorize the City Manager to enter into a contract with Clark Powell Associates, Inc. in the amount of \$302,216.00 for furnishing and installing a Telecast System; and

To authorize the City Manager to modify the contract before execution provided that modifications do not increase the dollar amount of the contract and the modifications are consistent with the general intent of the existing version of the contract was approved at 1:13 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Brown.

**SUBJECT: PROPOSED SALE OF PROPERTY AT 521-B EASTWAY AVENUE
PIN #0831-10-45-4546**

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to suspend the rules of the City Council and take action on the above mentioned subject was approved at 1:20 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Brown.

MOTION by Council Member Woodard seconded by Mayor Pro Tempore Cole-McFadden to determine the property at 521-B Eastway Avenue to be surplus;

To authorize the sale of the property under the authority of Section 86 of the City Charter;

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To accept the offer to purchase for the property located at 521-B Eastway Avenue; and

To authorize the City Manager to sell and the Mayor to convey the properties by a non-warranty deed and authorize the City Manager to terminate these contracts for sale if the contract terms are not fulfilled was approved at 1:20 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Ali, Catotti, Clement and Woodard. Noes: None. Absent At Time of Vote: Council Member Brown.

D. Ann Gray, CMC
City Clerk